

REGULAR AGENDA
Board of County Commissioners
400 E 3rd Ave. N ~ 1st Floor Meeting Room
Stillwater County Courthouse, Columbus, MT 59019

TUESDAY – May 25, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

May 11, 2021

CLAIMS

None Presented.

RECOGNITION

Alesha J. Timm for 15 Years, Nancy Rohde for 10 Years

ANNOUNCEMENTS

Fishtail Traveling Agenda

FILE ITEMS

Commission

- A) Montana DES Letter of Appointment
- B) Arete Termination Letter
- C) DEQ Letter Absarokee Wastewater Treatment Improvements
- D) Whitten Borges Courthouse Structural Findings Letter

CONSENT AGENDA

Commission

- A) Beartooth Electric Grant Letter of Intent
- B) Anderson Engagement Letter

REGULAR BUSINESS

Finance

- A) Public View Software Purchase
- B) Resolution 2021-08 Establishing Elected Officials Salaries for FY2021-22

Economic Development

- A) Adopt Capital Improvement Plan “CIP” Resolution 2021-09
- B) Stahley Engineering Scope and Work/Fee for EDA Road Improvement Projects West Rosebud and Fiddler Creek Road in the amount of \$426,014

Road & Bridge

- A) Review 2 Letters, received from Kevin Schneidt and Weston Downs, for Removal of Car Gates/Cattleguards M-3, M-4, & M-13 located on Columbus Molt Rd between Ross Rd. and Coles Rd. *Policy 6-03-01*
- B) Encroachment Permit in Molt (Big Sky State Games)
- C) Viewers Report for Abandonment of Unnamed County Road #7
- D) Viewers Report for Abandonment of Unnamed County Road #82

Public Health

- A) Task Order Amendment #2 for Covid Immunization Services \$34,664.00

PUBLIC COMMENTS ON COUNTY BUSINESS

RECESS

9:30AM Public Hearing on Abandonment of Unnamed County Road #7
9:45AM Public Hearing on Abandonment of Unnamed County Road #82

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*